

## NAS JACKSONVILLE PARTNERING MEETING MINUTES

November 12 and 13 1997

Base Religious Center, NAS Jacksonville

32212-000

22.02.00.0039

1.0 TEAM MEETING AND INTRODUCTIONS

- 1.1 Team Member Greeting and Check-in. Team members present are Dana Gaskins (SOUTH DIV), Anthony Robinson (SOUTH DIV); Diane Lancaster (NAS JAX), Lissa Miller (ABB), Martha Berry (EPA), V.H. Bauer (BEI)
- 1.2 Assignment of Team Meeting Organizational Rules
  - 1.2.1 Meeting Team Chairperson: Anthony Robinson
  - 1.2.2 Gate Keeper/Time Keeper: Martha Berry
  - 1.2.3 Recorder: V. H. Bauer
- 1.3 Guest Introduction and Self-Instructions. Guests present are Hal Davis (USGS), Bill Dougherty (NAS JAX/PAO), Larry Blackburn (ROICC), Jim Polumbo (NAS JAX), Paul Tomiczek (Bechtel/Tier II Link), Jerry Arcaro (Galileo/Facilitator), and Leslie Herd (Geraughty and Miller).
- 1.4 Read Team Ground Rules. Done

2.0 INITIAL AGENDA ITEMS FOR EACH MEETING

- 2.1 Review, Submit Revisions to and Reach Consensus on Previous Meeting Minutes.  
The Team reached consensus on October Meeting Minutes (minor changes by D. Gaskins).
- 2.2 Members Report on Assigned Action Items Not Reported Complete During Telecon.  
See Action Items list.
- 2.3 SOUTH DIV Presents Current Budget Execution Plan. Done

3.0 AGENDA

- 3.1 Strategic Plan.
  - 3.1.1 Team Performance Model- will be addressed in December Meeting
- 3.2 Operable Unit 1
  - 3.2.1 ROD/MOA Update - The issue is still in the legal arena between the FDEP/EPA lawyers. Tier II update next meeting
  - 3.2.2 Remedial Action - ABB is preparing a long term Monitoring Plan. The first review will be in February 1998 and completion is scheduled in June, July 1998 timeframe.  
  
Site 8 - The sidewalk will not be disturbed. One foot will be excavated between the asphalt concrete of Child Street and the sidewalk.  
  
Sediment Area C - Team will receive RI data to determine extent of sampling done.
- 3.3 Operable Unit 2
  - 3.3.1 RCRA Closure Permit Update- PSC 41, 42 and 43 still waiting for comments from FDEP/RCRA
  - 3.3.2 RI Update. ABB and EPA had 2 conference calls discussing human health and ecological risk assessments. No progress was made on ecological risk assessment. EPA will provide ABB with guidance. ABB will update the team at the December partnering meeting. The RI is scheduled to

be completed by the end of December. ROD for OU2 will be issued in Spring 98.

3.4. Operable Unit 3.

3.4.1 EE/CA Report Comments. ABB is still waiting on comments from the Navy and the draft final report.

3.4.2 Building 106 and 780/IRA. Bechtel is continuing the installation of SVE equipment, start up is scheduled in January 1998.

RI/FS. The Navy will issue a statement of Work in the near future.

3.5 Miscellaneous.

3.5.1 RRDS Appendix Update- Lissa handed out Draft RDS for PSC 13 and 51 and discussed industrial and residential risk.

3.5.2 Site Eliminator Analysis Results- Results will be presented during the December Meeting.

3.5.3 Quality Remediation Schedule/Project Schedule for Tier 2- Lissa got the schedules from Bechtel and Geraughty and Miller.

3.5.4 PSC 47- No discussion yet.

3.5.5 PSC 51- Waiting for results

3.5.6 Administrative Records Update- ABB will submit a list to Dana for approval and to Diane for comments.

3.5.7 Tier II Feedback- Land Use Restrictions - Memorandum of Agreement (MOA) and FDEP/RCRA interface. Tier II is taking no actions on any issues raised by Tier I unless the guidelines for Project Teams in resolving Issues/Problems are followed.

3.5.8 Hangar 1000- The interface issue between CERCLA and RCRA is not yet resolved.

3.5.9 PSC 29- ABB submitted memo with sampling results. No funding for remediation in FY98.

4.0 Meeting Closing

4.1 Review Meeting Consensus Items. None

4.2 Review Meeting Understandings. None

4.3 Review Action Hours. Done

4.4 Set the Next Meeting Proposed Agenda. Done

4.5 Set Next Three Meeting Dates. Done

4.6 Set Next Meeting Location, Duration, Start time and Chairperson. The December meeting is set for December 17<sup>th</sup> and 18<sup>th</sup>. It will begin at 1:00 p.m. at the Reserve Center. The Chairperson is Hermann Bover, the Recorder is Jorge Caspary and the Gate Keeper is Dana Gaskins. The Telecon is scheduled for December 10<sup>th</sup> at 10:00 p.m.